### **PUBLIC NOTICE OF COMMITTEE MEETING**

## Dupage Airport Authority Board of Commissioners

## FINANCE, BUDGET AND AUDIT COMMITTEE

NOTICE IS HEREBY GIVEN, that the Finance, Budget and Audit
Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois
Special District, is scheduled to meet on <u>Wednesday</u>, <u>November 10</u>, <u>2010 at</u>

1:00 p.m. The meeting will convene in the <u>1<sup>st</sup> Floor Conference Room of the</u>

<u>DuPage Flight Center</u>, 2700 International Drive, West Chicago, Illinois.

A Tentative Agenda is attached and made a part hereof this Notice.

Mark Doles, Assistant Secretary

DuPage Airport Authority

Posted:

11/5/10

## **DUPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS**

# FINANCE, BUDGET AND AUDIT COMMITTEE WEDNESDAY, NOVEMBER 10, 2010 1:00 p.m. DUPAGE FLIGHT CENTER BUILDING 1ST FLOOR CONFERENCE ROOM

#### **TENTATIVE AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. OLD BUSINESS
- 4. NEW BUSINESS
  - a. Review September 2010 Financial Statements.
  - b. Proposed Ordinance 2010-236; Adopting Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2011 and ending December 1, 2011.
  - c. Proposed Resolution 2010-1538; Award of Contract to Tuscany Construction Inc. for Window Replacement at Prairie Landing Golf Course Clubhouse.
  - d. Proposed Resolution 2010-1545; Award of Contract to Unifirst Corporation for Uniform and Mat Rental.
  - e. Proposed Resolution 2010-1546: Award of Contract to Freda West, Inc. for Hangar Floor Recoating.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT